

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, Harsel, Kelso, Koch, Murphy, Smyth, Wilson

ABSENT: Commissioners DuBois, Hall, Moon, Palatiello

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The meeting was called to order at 8:20 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Commissioner Alcorn reminded the Commission that there would be a meeting of the Residential Density Criteria Committee on Wednesday, May 2, 2001 at 6:30 p.m.

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FS-P00-87 - SPRINT PCS, Tower Street

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY, BY SPRINT PCS, FOR THE EXISTING CITY OF FALLS CHURCH WATER TOWER, LOCATED AT TOWER STREET IN THE POPLAR HEIGHTS SUBDIVISION, IS IN CONFORMANCE WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN", PURSUANT TO SECTION 15.2-2232 OF THE CODE OF VIRGINIA.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

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Commissioner Wilson announced her intent to defer the public hearing on the Zoning Ordinance and Public Facilities Manual Amendments from April 26, 2001 to May 23, 2001.

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Commissioner Koch, citing the upcoming redistricting, MOVED THAT (THE PUBLIC HEARING ON) S00-III-UP2, OUT-OF-TURN PLAN AMENDMENT, BE DEFERRED UNTIL JULY 19, 2001.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

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FS-Y00-134 - NEXTEL COMMUNICATIONS OF THE MID-ATLANTIC, INC. 3799 Lees Corner Road

Commissioner Koch MOVED THAT WE CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY NEXTEL COMMUNICATIONS, TO BE LOCATED IN A DOMINION VIRGINIA POWER TRANSMISSION RIGHT-OF-WAY AT 3799 LEES CORNER ROAD, IS SUBSTANTIALLY IN ACCORD WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE CODE OF VIRGINIA.

Commissioner Smyth seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

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In the absence of Commissioner DuBois, Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION (FURTHER) DEFER THE PUBLIC HEARING ON SE-99-D-043 AND 2232-D99-13 (COMMUNITY WIRELESS SERVICES) TO A DATE OF MAY 17, 2001.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Murphy not present for the vote; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

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<u>PCA-85-P-111 - YWCA/NATIONAL CAPITAL AREA</u> FDPA-85-P-111 - YWCA/NATIONAL CAPITAL AREA

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-85-P-111, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED APRIL 23, 2001.

Commissioner Wilson seconded the motion which carried by a vote of 7-0-1 with Commissioner Murphy abstaining; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-85-P-111, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 2 OF THE STAFF REPORT AND THE BOARD'S APPROVAL OF PCA-85-P-111 AND THE CONCEPTUAL DEVELOPMENT PLAN.

Commissioner Wilson seconded the motion which carried by a vote of 7-0-1 with Commissioner Murphy abstaining; Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

SE-01-Y-001 - BUDGET RENT-A-CAR CORPORATION

Commissioner Koch MOVED THAT APPLICATION SE-01-Y-001, BUDGET RENT-A-CAR CORPORATION, BE DEFERRED, FOR DECISION ONLY, UNTIL MAY 16, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois, Hall, Moon, and Palatiello absent from the meeting.

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2232-S00-38 - DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL SERVICES

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE APPLICATION 2232-S00-38.

Commissioners Koch and Wilson seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners DuBois, Hall, Moon and Palatiello absent from the meeting.

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The meeting was adjourned at 9:59 p.m. Peter F. Murphy, Jr., Chairman